

**MINUTES OF MEETING**

**BALLANTRAE COMMUNITY  
DEVELOPMENT DISTRICT LANDOWNERS' MEETING**

The Landowners' meeting of the Board of Supervisors of Ballantrae Community Development District was held on **Monday, November 5, 2007 at 6:00 p.m.** at the Ballantrae Community Center, located at 17611 Mentmore Boulevard, Land O'Lakes, FL 34638.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Present:

Amanda Battistoni  
James B. Flateau  
Kelly Mosley  
Residents

**Designated Proxy Holder**  
**Designated Proxy Holder**  
**Designated Proxy Holder**

Also Present Were:

Nils Hallberg  
John Vericker  
Tonja Stewart

**District Manager, Rizzetta & Company, Inc.**  
**District Counsel, Straley & Robin**  
**District Engineer, Wilson Miller, Inc.**

**SECOND ORDER OF BUSINESS**

**Appointment of a Chairman**

Mr. Hallberg called the meeting to order and asked the proxy holders if one of them wished to chair the meeting. It was stated that Mr. Hallberg should continue to chair the meeting.

**THIRD ORDER OF BUSINESS**

**Announcement of Candidates/ Call for  
Nominations, Election of Supervisors**

Mr. Hallberg stated that he was in receipt of proxies from several residents naming Amanda Battistoni, James Flateau, or Kelly Mosley as designated proxy holders. He explained that there are three seats up for election and the two candidates with the highest number of votes will serve four year terms and the candidate with the third highest number of votes will serve a two year term. He read the names of the candidates that were placed on the ballot into the record and asked if there were any other names that anyone would like to add. It was stated that Kelly Mosley was added to the ballot as a write in candidate. There were no other names brought forth.

Mr. Hallberg called for the ballots. The following votes were cast: Amanda Battistoni received 184 votes, James Flateau received 182 votes, Kelly Mosley received 179 votes, Natalie Barone received 3 votes, John Cremedns received two votes and Keith Salvione received 0 votes. Mr. Hallberg stated that Amanda Battistoni and James Flateau would therefore both receive four year terms, and Kelly Mosley would receive a two year term.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Mr. Hallberg stated that there was no other business scheduled to come before the Landowners. He adjourned the meeting at approximately 6:10 p.m.